



Steering Committee Minutes 3/24/00

Location: Hamilton County Government & Judicial Center

Present: Kevin Miller, Becky McKinley, Jill Saligoe-Simmel, Bruce Nielsen, Larry Stout, Eric Torok, Bob Weaver (minutes submitted by Jill Saligoe-Simmel)

1. review of conference
 - a. by all accounts so far a success. Will seek follow up with Polis and co-sponsors regarding final statistics, budget, etc.
 - b. Jill will be following through with statewide survey, Becky asked for respondents from NW Indiana for her follow through.
 - c. Would we like to pursue making GIS conference an annual event? Becky would like to. Yes. Consensus.
2. steering committee member turnover and replacement
 - a. Donise Stahl stepping down due to job transfer, sad but true, do we want an umbrella agency person for replacement? Kevin thinks we should seek a higher up from umbrella organization. Yes, consensus.
 - b. Tara Powell – look at AI or Intelenet replacements as option (Karen St.John?)
 - c. Larry – he's going to stay on and happy to have him!
 - d. Kathy – based on draft by-laws approved in January (February?), guideline is to keep positions with organization, so we will invite Kevin Mickey to fill in on Polis' behalf until they can decide how they want to fill the position, Jill will talk to them.
 - e. We will seek replacements for vacancies through the process of Council development since that is an upcoming task.
3. status of E/O and moving forward with Council establishment
 - a. E/O under review, might be some holdups, etc.
 - b. How should we proceed?
 - i. Becky: Would Governor sign, sit on it, or openly reject it? (this is a q for Sean)
 - ii. Bob: How do they feel about expressed support for it? From state agencies? Local government? Broad community? (another q for Sean) Letters to Gov/Lt.Gov specifically?
 - iii. Kevin, Bruce, others: we should move forward on Council – yes, consensus
 - iv. Bob: Joe Pearson and Lt. Gov., follow up meeting w/ Bob, Larry, 1-2 others from steering committee(?). Yes, consensus - We should follow up from last Summer/Fall meetings. Jill will let Sean know about follow-up meetings and then call Bob who will initiate meeting.
 - v. Moving ahead with Council... Jill will post list of Council positions to be filled to the steering committee, including who we have now, etc. And Jill will review draft bylaws for how we said we'd do this.

Council workgroup will need to meet and review E/O and bylaws for any necessary changes given that we are proceeding without E/O. We will then need to nominate members, invite, plan kick-off meeting, etc.

- vi. Organization not-for-profit options: Indiana Economic Dev. Council offer as short-term host (?), Polis Center (?), stand-alone org. (?) (***) here's after thought for your consideration... how are we ultimately going to decide? Could a small workgroup put together a pros and cons listing for our available options and we seek consensus? When in this process of Council development should this take place? - Jill)
 - vii. INGISI will remain the larger membership organization, Council replaces steering committee; E/O would legitimize states moral support!
4. action items for subcommittees
- a. Kevin will take over as chair education subcommittee, we will be revising objectives, since the successful completion of previous objectives (i.e., conference)
 - b. Metadata – node next month, training, Becky \$60K EPAR5 grant!
 - c. Jill will temporarily chair web development subcommittee (maybe this could be taken over if we get AI or Intelenet replacement?)
 - i. We discussed nature of other organizations “hosting” portions of the INGISI site. Consensus re: as long as there is no overt marketing going on, and that no one else hosts the mailing list or customer survey portions. Subcommittee should work out some sort of terms of agreement for cooperators regarding expectations (no advertising, use consistent header, etc.)
 - ii. Eric and Jill will work on integrating Schneider-sponsored bulletin board as INGISI discussion forum
 - d. Jill thinking about putting together data sharing subcommittee or workgroup (??)
 - e. Standards – Jim has initiated first meetings
 - f. Networking – we can use survey contact info (as long as not requesting confidentiality) to put together a who's who contact list for state (Bruce chairs)
5. ongoing project's status:
- a. metadata: node due out next month, software in, training upcoming,
 - b. statewide survey: (see 1b)
 - c. web development (see 4c)
 - d. on-line discussion forum (see 4cii)
 - e. IU-B data warehouse proposal for 21st Century Funds, they will work together with INGISI on this, Jill sent letter of support, they would match funds for FGDC proposal
 - f. next INGISI proposal to FGDC being put together by Jill, will circulate later for input
6. fostering regional user groups
- a. Jill will get Becky Tom Mosley's contact info, she will initiate conversations re: regional users group
 - b. Indiana 15 Regional Planning Commission (Eric will contact them and let them know we're here)
 - c. INGISI could put together resource packet (a how-to) for forming regional users groups, and we should examine resources we could help out with, etc. Becky is obvious and excellent lead for this!
7. set agenda for the April 20 INGISI meeting
- a. NW GIS Forum Update - Becky
 - b. Council movement -
 - c. Status of E/O

- d. SW group update - Tom Mosley
 - e. (Basically review this agenda!)
- 8. others?
 - a. Next INGISI newsletter – Eric 1-2pp on BB, Kevin Mickey on Polis redefined training program,
 - b. Eric: ERSI has new vision – the geography network: we should keep an eye out